



**STATE BOARD OF ELECTIONS
AGENDA**

*July 23, 2008
General Assembly Building
House Room C
10:00 AM*

I. CALL TO ORDER

Jean Cunningham, Chair

II. OLD BUSINESS

Approval of the June 24, 2008, 2008 minutes

Orange County Taxpayers' Alliance &
Orange County Citizens' Committee

Martha Brisette
Policy Analyst

III. NEW BUSINESS

Back-up ballot format for Patriot Voting System

Lorraine Thompson
Election Services Department

Certification of Unknown Vice-Presidential Nominee

James Alcorn
Confidential Policy Analyst

Definition of Inoperable Voting Equipment

Review & Approval of:

Rosanna Bencoach
Policy Analyst

Provisional Vote Envelope, SBE-653

Prohibited Area and Activities Poster, SBE-604

Voter ID poster, SBE-643

HAVA ID Poster, SBE-HAVA-3

Voter Rights & Responsibilities Poster, HAVA-4

Request for Assistance in Voting an Absentee Ballot, SBE-649(AB)

Request for Assistance, SBE-649

Statement of Voter (AB lost/not received), SBE-708 ("Gold Oath Form")

Statement of Disabled, Ill or Pregnant Voter (AB lost/not received), SBE-703.2(1)

Statement of Designated Representative of Disabled, Ill or Pregnant Voter, SBE-703.2(2)

City of Colonial Heights request to use Premier Election Solutions
Electronic Pollbook as the official pollbook
in the November General Election

Barbara Cockrell
Operations Manager

NOTE: During the discussion of each topic there will be an opportunity for public comment. Anyone wishing to discuss an issue not on the agenda will be allowed to comment at the end of the new business section.

Guidelines for Conducting Voter Drives

Garry Ellis
NVRA Coordinator

IV. OTHER BUSINESS

V. ADJOURNMENT

2008 Board Meeting Schedule:

November 24, 2008 - Certification of November 4, 2008 Elections

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